**Bristow Hospital Authority of the**

 **City of Bristow**

 **Bristow**

 ***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

 **110 W. 7TH, BRISTOW, OK. 74010**

 **MAY 15, 2023 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order.**
2. **Roll call.**
3. **Approval of Bristow Hospital Authority Meeting Minutes: May 1, 2023.**
4. **Update on operations and construction regarding Carrus Lakeside Hospital (formerly known as Bristow Medical Center), the Doctor’s building adjacent to the hospital, and the Therapy Building, including usage by the community, and the status of approvals for a hospital license and a Medicare Provider Number. Chairman**
5. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Claim #20398 to Nathon Wood in the amount of $960.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20399 to Nathon Wood in the amount of $1,010.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20400 to Nathon Wood in the amount of $2,405.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #20401 to Berl’s Commercial Supply in the amount of $873.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20402 to Berl’s Commercial Supply in the amount of $491.60, for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20403 to Chemsearch Fe in the amount of $265.36, for Hospital Reno. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20404 to Meadow’s Construction, Inc. in the amount of $1,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20405 to Inpro Corporation in the amount of $418.05, for Hospital Reno. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20406 to Felix Thomson, Co. in the amount of $195.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
	7. **Approval of Claim #20407 to Felix Thomson, Co. in the amount of $1,038.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	8. **Approval of Claim #20408 to Felix Thomson Co. in the amount of $285.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	9. **Approval of Claim #20409 to Sonicu Monitoring Measured in the amount of $4,976.80, for Hospital Reno. (paid from Hospital Bond 2021B).**
	10. **Approval of Claim #20410 to Carrus Facility Services, LLC. in the amount of $12,000.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	11. **Approval of Claim #20411 to Carrus Facility Services, LLC. in the amount of $8,143.65, for Hospital Reno. (paid from Hospital Bond 2021B).**
	12. **Approval of Claim #20412 to T.H. Rogers Home Center in the amount of $125.93, for Hospital Reno. (paid from Hospital Bond 2021B).**
	13. **Approval of Claim #20413 to ONG in the amount of $155.74 for the Hsp.-Dr. Office Building. (paid from Hospital Bond 2021B).**
	14. **Approval of Claim #20414 to OG&E in the amount of $1,417.27, for the Hospital Building. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #20415 to Al Construction in the amount of $7,920.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20416 to JC Mechanical in the amount of $9,708.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20417 to OG&E in the amount of $600.39 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20418 to Carrus Facility Service, LLC. in the amount of $1,857.45 for Hospital Reno. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20419 to Carrus Facility Service, LLC. in the amount of $8,888.85 for Hospital Reno. (paid from Hospital Bond 2021B).**

* 1. **Approval of Claim #20420 to Carrus Facility Service, LLC. in the amount of $24,000.00 for Hospital Reno. (paid from Hospital Bond 2021B).**

* 1. **Approval of Claim #20421 to Montgomery Tree Service in the amount of $600.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20422 to Roto-Rooter Plumbing in the amount of $645.20 for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20423 to D & E Supply Drywall Distributors in the amount of $302.88 for Hospital Reno. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20424 to Phoenix I Restoration and Construction, LLC. in the amount of $85,996.71 for Hospital Reno. (paid from Hospital Bond 2021B). Chairman**
1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: MAY 11, 2023**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**